

Victim Compensation and Government Claims Board
Meeting Agenda
April 19, 2012
10:00 a.m.
400 R Street
Sacramento, California

ANNA M. CABALLERO, Secretary
State and Consumer Services Agency
Chairperson

JOHN CHIANG
State Controller
Board Member

MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member

JULIE NAUMAN
Executive Officer

Call to Order

Pledge of Allegiance

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| Item 1. | Approval of Minutes
Minutes of the March 15, 2012, Board Meeting | Action Item |
| Item 2. | Public Comment
The Board will receive comments from the public at this time on matters that are not on the agenda. Matters raised at this time may be briefly discussed by the Board and/or placed on a subsequent agenda. | |
| Item 3. | Executive Officer's Statement | Information Item |
| Item 4. | Contract Report | Action Item |
| Item 5. | Legislative Update | Information Item |

Government Claims Program

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| Item 6. | Consent Agenda*
Nos. 1-533 | Action Item |
| Item 7. | Claim of American Correctional Solutions
Claim Number G591146
California Department of Corrections and Rehabilitation | Action Item |
| Item 8. | Claim of SimplexGrinnell
Claim Number G595788
California Department of Corrections and Rehabilitation | Action Item |
| Item 9. | Claim of Service West
Claim Number G596464
California Energy Commission | Action Item |
| Item 10. | Claim of Orbis Partners, Inc.
Claim Number G597026
California Department of Corrections and Rehabilitation | Action Item |

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| Item 11. | Claim of Allen Finley
Claim Number G597571
California Department of Corrections and Rehabilitation | Action Item |
| Item 12. | Claim of UCI Pathology Referral Services
Claim Number G597794
California Department of Mental Health | Action Item |
| Item 13. | Claim of James Garrett
Claim Number G602042
California Highway Patrol | Action Item |
| Item 14. | Request to Extend Renewal Periods of Delegated Authority | Action Item |
| Item 15. | Request for Delegation of Authority
Under Government Code Section 935.6
by the California Department of Consumer Affairs | Action Item |
| Item 16. | Applications for Discharge From Accountability for Collection | Action Item |

Victim Compensation Program

Closed Session

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| • | Request for Reconsideration Following Board Action on a Proposed Decision* (Gov. Code, § 13959)
Recommendation: Allow
No. 1 | Action Item |
| • | Requests for Reconsideration Following Board Action on a Proposed Decision* (Gov. Code, § 13959)
Recommendation: Deny
Nos. 2-15 | Action Item |
| • | Proposed Decisions on the Written Record*
(Cal. Code Regs., tit. 2, § 647.20.1)
<u>Response Received</u>
Nos. 16-46 | Action Item |
| • | Proposed Decisions on the Written Record*
(Cal. Code Regs., tit. 2, § 647.20.1)
<u>No Response Received</u>
Nos. 47-144 | Action Item |
| • | Proposed Decisions Following Failure to Appear*
(Cal. Code Regs., tit. 2, § 647.35)
Nos. 145-178 | Action Item |
| • | Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program* (Gov. Code, §11126(c)(3))
Nos. 179-201 | Action Item |

Adjournment

****Notice****

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. This agenda notice does not include a specific ending time for the Board meeting. The meeting shall end when all of the noticed items and other business have been considered.

To assist us in ensuring that all persons interested in addressing the Board have an opportunity to do so, please complete a Speaker Request Form prior to Board consideration of the item. The Board may limit the time for individual public testimony.

*See specific listing on attached agenda

If written comments are submitted, 8 two-sided copies must be provided in advance of the Board meeting with the following information on the first page of the document: date, addressee, Board meeting date, agenda item number, and name of person submitting the document.

The Victim Compensation and Government Claims Board complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities and providing that this notice and information given to the Board is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Victim Compensation and Government Claims Board at (888) 525-7157 no later than one week prior to the meeting.

Next Board Meeting
May 17, 2012